

TOWN OF SUPERIOR

AMENDED AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Regular Meeting of the Superior Town Council will be held on Wednesday, November 30, 2016, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Chaplin Van Gorp

5. **SPECIAL PRESENTATIONS**

- A. Swearing in and Assumption of Office of Elected Council Members Bruce Armitage, Vanessa Navarrette, and Olga Lopez.
- B. Copper Corridor Food Hub Project presentation.
- C. Proclamation by Mayor Besich-Lira for the 2016 Spirit of Optimism Community Champion by the Superior Optimist Club

6. **STAFF REPORTS**

Mayor
Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion. **APPROVED**

- 1. Minutes of Special Meeting on November 16, 2016
- 2. Addendum for Privacy and Security of Protected Health Information with JP Morgan Chase concerning HIPPA requirements for the Ambulance Billing Lockbox.
- 3. Special Event Use Permit – The Kennecott Exploration Company is requesting a permit for a Non-invasive Geophysical Study at the Superior Airport.
- 4. Special Event Use Permit – The Superior Chamber of Commerce is requesting an event permit for the Home Tour and Antique Show on January 28th & 29th.

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5. Alcohol Beverage Permit – The Superior Chamber of Commerce is requesting an alcohol permit for the Home Tour and Antique Show on January 28th & 29th.
6. Special Event Use Permit – The Superior Chamber of Commerce is requesting an event permit for the Apache Leap Mining Festival on March 17th thru the 19th.
7. Alcohol Beverage Permit – The Superior Chamber of Commerce is requesting an alcohol permit for the Apache Leap Mining Festival on March 17th thru the 19th.
8. Alcohol Beverage Permit – VFW Post 3584 is requesting an alcohol permit for the New Year's Eve.
9. Special Event Use Permit – The Superior Optimist Club is requesting an event permit for the Miracle on Main Street on December 3rd.
10. Authorization of Town Council to allow Town Manager to approve on behalf of the Town Council Special event liquor licenses, events and uses of Town property for Christmas and New Year's events due to no Town Council Meeting in December
11. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval of Presentation and Acceptance of Fiscal Year 2014-2015 Audit by Hinton and Burdick. **APPROVED**
- B. Discussion/Possible Approval of Notice of Intention to adopt new rates, fees, and charges for wastewater utility services as a public record, and setting January 30, 2017 at 6 pm at Superior Town Hall, for a public hearing on the proposed new rates, fees and charges. **TABLED**
- C. Discussion/Possible Approval of Zoning Update Authorization for Services with Willdan Engineering to update the Zoning Map, complete Zoning Ordinance text revisions, and to update the Planning and Zoning Forms, procedures and fee schedules. **APPROVED**

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- D. Discussion/Possible Approval of Police Department Standard Operating Policies: 100 - Law Enforcement Authority, 101 – Chief Executive Officer, 102 – Oath of Office, 103 – Policy Manual, and 319 – Conduct. **TABLED**
- E. Discussion/Possible Approval of the purchase of an ambulance for the Superior Fire Department through state contract pricing. **APPROVED**
- F. Discussion/Possible Appointment of Applicant for the Emergency Services Committee for the current open position of community member. **APPROVED**
- G. Discussion/Possible Approval of Mayor’s designation of Vice Mayor as required in Town Code Section 2-2-2. **Vice Mayor, Michael Alonzo - APPROVED**
- H. Discussion/Possible Approval of Resolution 16 – 566, A Resolution of the Town Council of the Town of Superior, Pinal County, Arizona Prescribing Standards of Financial Disclosure for Local Elected Officials. **APPROVED**

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Regular Council Meeting, January 12, 2016, 7 p.m.

12. EXECUTIVE SESSION

A. Confidentiality Statement

B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

Pursuant to A.R.S. Section 38-431.03(A)(1), (2), (3) and (4):

13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Posted by:_____

Date:_____ Time:_____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.